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EDC Meeting Minutes Thursday, July 24, 2014 North Stonington Fire Dept. Conf. Room

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TOWN CLERKS OFFICE NORTH STONINGTON CT

Meeting convened at 6:15pm.

Members present:

Chair, Brett Mastroianni Vice Chair, David Isom Secretary, Andrea Sadowski Marilyn Mackay Barbara Campagna, Alternate George Tattersall, Alternate

Members Absent:

Treasurer, Christine Wagner Bernard "Bing" Bartick Raymond Geer Robert "Bob" Kimball

No Town Officials, Guests or Members of Public were present.

Approval of Minutes:

June 19, 2014 meeting minutes: Moved for approval by David; seconded by Brett, 6 Ayes. Motion passed.

Treasurers Report

There was no report given at this time.

Agenda Additions

There were no additions to the outlined agenda.

Update on Sector-Christine

There was no update at this time.

Part-time EDC Specialist Position

Brett updated the committee on the status of the position. The position whose job

description was previously approved by the committee is to be posted asap. Brett will be emailing members as to when that time will be after his meeting with the Board of Selectman.

EDC Website

Marilyn updated the committee that the website was live and urged members to view the website. The link to the website was emailed by Marilyn.

Dave moved to adjourn; Marilyn seconded the motion, all was in favor and Brett adjourned the meeting.

Next Meeting

Thursday, August 21, 2014 @ 6:00pm, New Town Hall

Respectfully Submitted, Andrea Sadowski, Secretary